



MARKED AGENDA

**City Of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
10:00 a.m., Thursday, November 17, 2011
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order—11:03 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, Velicia McMillan (arrived at 10:08 a.m.), Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present

Todd Cavner, Elected Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. Review and Approval of Meeting Minutes – April 21, 2011

Action Requested: For discussion and vote to approve the regular meeting minutes from the April 21, 2011 PSPRS Fire Local Board meeting.

Approved 3-0; Board Member Springborn moved to approve the April 21, 2011 regular meeting minutes as presented, seconded by Board Member Burg. Board Member Cavner was absent and Board Member McMillan arrived later.

2. Review and re-approval of Special Meeting Minutes March 24, 2011 (originally approved as Regular Meeting Minutes)

Action Requested: For discussion and vote to re-approve the special meeting minutes from the March 24, 2011 PSPRS Fire Local Board meeting.

Approved 3-0; Board Member Springborn moved to re-approve the March 24, 2011 special meeting minutes as presented, seconded by Board Member Burg. Board Member Cavner was absent and Board Member McMillan arrived later.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

3. Discussion and Vote on the Application for Guardian Benefit and Eligible Child Benefit Completed by Stacey Angulo as Guardian of Shelby Angulo, daughter of Deceased PSPRS Member Stephen J. Angulo.

Action Requested: For discussion and approval or disapproval of application for guardian and eligible child benefits completed by Stacey Angulo as guardian of Shelby Angulo.

Approved 3-0; Board Member Springborn moved to approve the guardian benefit and eligible child benefit completed by Stacey Angulo as guardian of Shelby Angulo, daughter of deceased employee and PSPRS member Stephen J. Angulo, seconded by Board Member Burg. Board Member Cavner was absent and Board Member McMillan arrived later.

4. Motion to Recess into Executive Session

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for November 17, 2011.

Action Requested: Formal motion and vote.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

5. Review and discussion of staff research pertaining to inter-system transfers of funds that occur when members move from one Arizona participating PSPRS employer to the City of Scottsdale.

Action Requested: None

6. Report to the Board on recently Completed Transfers of Prior Service.

Action Requested: None

7. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 10:21 p.m.

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.